**W&M** - Your Committee recommends approval of the legal settlement in the matter of Joshelle Sims v. City of Minneapolis, et al. (Court File No.: 13-CV-2816 (ADM/BRT)) by payment of \$11,000 payable to Joshelle Sims and her attorney Stephen L. Smith, Esq., from Fund/Org. 06900-1500100-145400. Further, that the proper City officers be authorized to execute any documents necessary to effectuate said settlement.

Certified as an official action of the City Council:

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					RECORD C	F COUNCIL V	OTE (X INDICATES	S VOTE)					
COUNCIL	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN	COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN
Reich	X						Glidden	X					
Gordon	X						Cano	X					
Frey	X						Bender	X					
B Johnson	X						Quincy	X					
Yang	X						A Johnson	X					
Warsame	X						Palmisano	X					
Goodman	Y												

JUN 1 9 2015	APPROVED NOT APPROVE	D VETOED
ATTEST MANY THE CONTRACTOR OF THE PARTY OF T	J	UN 2 3 2015
CITY CHERK	MAYOR HODGES	DATE